



**PUBLIC ART
ADVISORY BOARD**

Amy Raymond
Chair

Karen Marinoni
Larry Newberry
Melanie Oliva
Susan Weiss

**MINUTES
PUBLIC ART ADVISORY BOARD
Village Hall – 640 NE 114th St., Biscayne Park, FL
Wednesday, January 13, 2016 at 6:00PM**

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:00pm. Present were board members Amy Raymond, Karen Marinoni, Susan Weiss and Larry Newberry and Melanie Oliva.
2. AGENDA ADDITIONS AND DELETIONS – None
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)
 - a. Jorge Marinoni – Commends Board for all their great work. The dog silhouette projects is getting the residents involved. If you are able to secure new art, that would be another great thing.
4. APPROVAL OF MINUTES – Karen Marinoni makes a motion to approve the minutes of December 8, 2015, and it was seconded by Susan Weiss. All in favor. Motion carries 5-0.
5. OLD BUSINESS –
 - a. Status of Pet Silhouettes for waste station locations: Name plate to be added to the one installed silhouette. Remaining silhouettes have been ordered and scheduled to arrive in two weeks. Clerk Camara read the comments from one resident, stating this project is “a winner” for the Village. Clerk will also send one more e-mail blast that three pet stations remain for a silhouette to be added.
 - b. Call to Artists:

Current status: On submission has been received, but incomplete. Amy Raymond to contact, and will continue to monitor e-mail for further submissions or questions. Board members will follow up to remind of the deadline of the Call to Artists. Will also send e-mail blast and post at Recreation Center.

Amy Raymond provided criteria for Miami-Dade County for future call to artists.
6. NEW BUSINESS - <None>



The Village of Biscayne Park

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7. NEXT MEETING DATE – Wednesday, February 10, 2016, at 6:00pm. All future meetings will take place at Village Hall.
8. ADJOURNMENT – Meeting was adjourned at 6:32pm.

Minutes approved on _____.